

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Thursday, November 12, 2015

6:30 PM

Council Chambers, 8th Floor, City Hall

City Council

***Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V.
Schmidt, Chris Snead, Donnie R. Tuck,
George E. Wallace, Mayor***

Staff:

Mary Bunting, City Manager

Vanessa T. Valdejuli, City Attorney

Katherine K. Glass, CMC, Clerk of Council

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WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilman Will Moffett

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items

1. **15-0351** Resolution Appropriation \$105,000 from the Wastewater Management Fund Unrestricted Net Position for Upgrades to Pump Station 126
2. **15-0354** Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the Maternal, Infant and Early Childhood Home Visiting (MIECHV) Grant through the Commonwealth of Virginia's Department of Health.
3. **15-0355** Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2015 State Criminal Alien Assistance Program through the Hampton Sheriff's Office from the Department of Justice, Bureau of Justice Assistance
4. **15-0359** Amended Resolution Approving the City of Hampton, Virginia's Use of the FY15 Edward Byrne Memorial Justice Assistance Grant through the Department of Justice, Office of Justice Programs
5. **15-0362** Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the Stormwater Local Assistance Fund Grant for the Burbank Elementary School BMP Project through the Commonwealth of Virginia's Department of Environmental Quality
6. **15-0363** Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the Stormwater Local Assistance Fund Grant for the Coliseum Lake Retrofit Project through the Commonwealth of Virginia's Department of Environmental Quality

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS**Community Plan Amendment**

7. **15-0357** Comprehensive Plan Amendment No. 023-2015 To consider amendments to the adopted Coliseum Central Master Plan (2004).

Rezoning

8. **15-0358** Ordinance to Amend and Reenact the Zoning Ordinance of the City of Hampton, Virginia by Amending Article V of Chapter 8 Entitled, "Downtown Districts" Pertaining to Development and Lot Size Standards Including Standards for Permitted Uses and Article III of Chapter 9 Entitled, "O-CC District – Coliseum Central Overlay" Pertaining to Modifications to Permitted Uses.

Ordinances

9. **15-0352** Ordinance Approving the Vacation of 40' Environmental Easements and 10' Drainage Easements to the Following Property Owners: (i) Jorge L. Gonzalez-Berrios and Jennifer A. Gonzalez at 20 Hawkins Court (LRSN 5001214), Comprising 2,800 s.f. and 700 s.f., Respectively and (ii) Robert Wingate and Janie E. Wingate at 12 Hawkins Court (LRSN 5001218) Comprising 2,600 s.f. and 650 s.f., Respectively, All Areas More or Less

Fiscal Year Budget Hearings

10. **15-0364** FY15 Consolidated Annual Performance and Evaluation Report (CAPER)

GENERAL ITEMS**Other Items**

11. **15-0350** Acceptance of Gift of Real Property Located at 1600 W. Queen Street From the Dorothy F. Wright Trust
12. **15-0356** Approval of City's 2016 General Assembly Priorities

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**MISCELLANEOUS NEW BUSINESS****PUBLIC COMMENT****ADJOURNMENT**

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov